



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Juan Rodriguez

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING OUT OF AN INCIDENT ON 08/24/2009:

ALLEGATION:

1. DEPARTMENT RULES VIOLATION – OTHER DEPARTMENT RULES

CASE STATUS: CLOSED ON 04/28/2011

Disclosure # 2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING OUT OF AN INCIDENT ON 06/08/2018:

ALLEGATION:

1. MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 09/18/2018

PENALTY: VERBAL INSTRUCTIONS

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Clarise Reid	023563/2013E	Sup. Ct. Bronx Cty.	10-1-13	2-20-15	Settlement
Vere Antonio	301440/2014	Sup. Ct. Bronx Cty.	3-18-14	8-11-14	Settlement
Larry Jones	14-CV-4155	S.D.N.Y.	6-9-14	10-8-15	Settlement, without admission of fault or liability
Monthrose	14-CV-7365	S.D.N.Y.	9-11-14	1-12-15	Settlement, without

Lewis					admission of fault or liability
Angela Lawrence	15-CV-8947	S.D.N.Y.	11-13-15	7-27-18	Sanction of Dismissal via the Inherent Power of the Court, where plaintiff acted in bad faith by perjuring herself and manufacturing false exhibits. Affirmed on Appeal.
Alecia Rumph	15-CV-8749	S.D.N.Y.	11-6-15	12-15-16	Settlement, without admission of fault or liability
Winston Mclean	305142/2011	Bronx Cty. Sup. Ct.	6-9-11	1-29-13	Settlement

IN ADDITION, THE PEOPLE ARE AWARE OF THE FOLLOWING CIVIL ACTION WHERE MOS IS A NAMED DEFENDANT:

1. ALEX MATERASO V. CITY OF NEW YORK, ET AL, 350638/09 FILED IN BRONX COUNTY SUPREME COURT.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201408513

REPORT DATE: 08/18/2014

INCIDENT DATE: 08/16/2014

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Premises entered and/or searched

NYPD Disposition: Formalized Training

OTHER MISCONDUCT NOTED:

1. Other Misconduct Noted - Failure to produce stop and frisk report

NYPD Disposition: Instructions and Formalized Training

Disclosure # 5:

CCRB CASE: 201409498

REPORT DATE: 09/15/2014

INCIDENT DATE: 08/17/2014

CCRB SUBSTANTIATED ALLEGATION(S):

1. Force - Pepper spray
2. Force - Physical force
3. Abuse - Gun Drawn

NYPD Disposition: No Disciplinary Action-DUP and received Command Level Instructions

OTHER MISCONDUCT NOTED:

1. Other Misconduct Noted - Failure to prepare a memo book entry

NYPD Disposition: Command Level Instructions

Disclosure # 6:

CCRB CASE: 201409739

REPORT DATE: 09/22/2014

INCIDENT DATE: 09/19/2014

OTHER MISCONDUCT NOTED:

1. Other Misconduct Noted - Other Misconduct

Disclosure # 7:

CCRB CASE: 201506415

REPORT DATE: 08/03/2015

INCIDENT DATE: 08/01/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Vehicle search
2. Abuse - Vehicle stop

NYPD Disposition: Command Discipline - A

OTHER MISCONDUCT NOTED:

1. Other Misconduct Noted - Failure to prepare a memo book entry
2. Other Misconduct Noted - Failure to produce stop and frisk report

NYPD Disposition: Command Discipline - A

Disclosure # 8:

CCRB CASE: 201703417

REPORT DATE: 05/03/2017

INCIDENT DATE: 05/03/2017

OTHER MISCONDUCT NOTED:

1. Other Misconduct Noted - Failure to produce stop and frisk report

Disclosure # 9:

CCRB CASE: 201704156

REPORT DATE: 05/26/2017

INCIDENT DATE: 05/24/2017

OTHER MISCONDUCT NOTED:

1. Other Misconduct Noted - Failure to prepare a memo book entry

Eric Gonzalez
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Kings County